Milwaukee County Personnel Review Board

Meeting Minutes – December 4, 2018

I. Roll Call

Board President Daniel Dennehy called to order the regular meeting of the Personnel Review Board at 9:09 a.m. on Tuesday, December 4, 2018, in Room 203-R of the Milwaukee County Courthouse.

The following Board Members were present: Ms. Mary K. Bruno, Mr. David Kern, and Mr. Daniel Dennehy. All members appeared telephonically.

Mr. Greg Renz and Mr. Rufino Gaytán III were absent and excused.

II. Approval of the Minutes of the November 20, 2018 Meeting

Ms. Bruno moved, Mr. Kern seconded, and the Board voted 3-0 to approve the minutes of the November 20, 2018 meeting.

III. <u>Communications and/or comments from the public, if any.</u>

None.

IV. Correspondence

None.

V. First Appearance

A. DISCHARGE

MANUEL SMITH, CORRECTIONAL OFFICER 1, HOC Case #2-4499 dated 11/14/2018

The Board heard the report of Board President Daniel Dennehy that, due to Board member availability, a hearing in this matter could not proceed as scheduled. Attorney Molly Zillig requested a hearing certain be scheduled for December 13, 2018, maintaining the employee's right to a hearing within 21 days. The employee Manuel Smith, who was present, agreed. Ms. Bruno moved, Mr. Kern seconded, and the Board voted (3-0) to continue the matter for hearing certain on December 13, 2018.

VI. Update

A. DISCHARGE

VERONICA BURKS, ADMINISTRATIVE ASSISTANT, DHHS Case #2-4469 dated 06/08/2018

The Board heard the report of Attorney Craig Johnson on behalf of District Council 32, AFSCME, who formally withdrew the update in this matter and that the hearing certain scheduled for December 18, 2018, should be able to proceed as scheduled. Attorney Molly Zillig, Assistant Corporation Counsel, was in agreement.

VII. Review and Discussion of Open Appeals

This item was not discussed.

VIII. Adjourn

Ms. Bruno moved, Mr. Kern seconded, and the Board, by unanimous vote (3-0), adjourned the meeting at 9:15 a.m.

Minutes submitted by: Adam Gilmore, Paralegal